

**CITY OF EUREKA  
CITY COUNCIL/  
REDEVELOPMENT AGENCY  
AGENDA**

Marian Brady 1<sup>st</sup> Ward  
Linda Atkins 2<sup>nd</sup> Ward  
Mike Newman 3<sup>rd</sup> Ward  
Melinda Ciarabellini 4<sup>th</sup> Ward  
Lance Madsen 5<sup>th</sup> Ward



Frank J. Jäger, Mayor

**REGULAR MEETING  
TUESDAY, MAY 17, 2011  
CLOSED SESSION 5:00 P.M.  
REGULAR SESSION 6:00 P.M.  
COUNCIL CHAMBER  
531 K STREET  
EUREKA, CA 95501**

David Tyson, City Manager  
Pam Powell, City Clerk  
William Bragg, Interim City Attorney

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**CLOSED SESSION**

*If closed session items cannot be completed by 5:55 P.M., they will be continued at the conclusion of the regular agenda, provided there is time. If time does not allow then those closed session items will be continued to the next regular meeting.*

**A. PUBLIC COMMENT PERIOD**

(Limited to 3 minutes each speaker on closed session agenda items only)

**B. Conference with labor negotiators**

Agency designated representatives: Gary M. Bird for City of Eureka  
Employee organization: Eureka Firefighters' Local #652 (EFL), Eureka Fire Officers Local (EFOL), Eureka Police Officer's Association (EPOA), Eureka City Employees' Association (ECEA), and Unrepresented management, mid-management, and confidential employees.

*Pursuant to California Government Code Section 54957.6*

**C. Conference with legal counsel-anticipated litigation**

Significant exposure to litigation: one case.

*Pursuant to California Government Code Section 54956.9(b)*

**D. Conference with real property negotiators - Property: APN 001-054-45 and 001-054-13**

Agency negotiator: David W. Tyson for the City of Eureka

Negotiating Parties: Eureka Waterfront Partners

Under negotiation: price, terms, and conditions

*Pursuant to California Government Code Section 54956.8*

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**REGULAR SESSION – 6:00 P.M.**

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**REPORT OUT OF CLOSED SESSION**

**MAYOR'S ANNOUNCEMENTS**

Presentation of Proclamations: Romano Gabriel Month – June 2011

**COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS**

**BOARD/COMMISSION REPORTS**

Keep Eureka Beautiful

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**PUBLIC HEARINGS**

*Public Hearings are scheduled for a time certain of 6:00 P.M. unless noticed otherwise, or as soon thereafter as possible.*

**1. Public Hearing – Mycellia Sands, Business Loan Request**

- Recommendation:
1. Hold a public hearing; and
  2. Adopt a Resolution of the Redevelopment Agency adopting the Findings of Facts required to appropriate \$80,000 for business capital improvement from Redevelopment Agency Funds; and
  3. Adopt a Resolution of the City Council funding the remaining \$53,650 working capital requirement from Community Development Block Grant (CDBG) Revolving Loan Funds; and
  4. Authorize a loan totaling \$133,650 to Theodore J. Walker, Jr., dba Mycelia Sands, for a term of 10 years with a 3% interest rate, with payments deferred for two years.  
(Redevelopment)

**2. Public Hearing – CDBG Planning and Technical Assistance Grant Application to assist "Humboldt Bay Housing & Development Corporation, a Non-Profit"**

- Recommendation:
1. Hold a public hearing; and
  2. Adopt Resolution of the City Council approving an application on behalf of Humboldt Bay Housing Development Corporation (HBHDC), for a Community Development Block Grant (CDBG) Planning & Technical Application (PTA) Grant

in the amount of \$35,000 for a Feasibility Study of an Acquisition and Rehabilitation Program of Vacant Foreclosed Single Family Homes suitable for placement into an Exiting First Time Homebuyer Program or a Community Land Trust First Time Homebuyer Program; and  
3. Authorize the City Manager, Director of Redevelopment & Housing, and Finance Director to sign fund requests and other required reporting forms.  
(Redevelopment)

3. Public Hearing – Redevelopment Agency Disposition and Development Agreement with Open Door Community Health Centers (AP #002-191-031)

Recommendation: 1. Hold a public hearing; and  
2. Adopt Resolutions of the Redevelopment Agency and City Council approving a Disposition and Development Agreement with Open Door Community Health Centers for the purchase of Assessor Parcel No. # 002-191-031; and  
3. Authorize execution of a Disposition and Development Agreement with Open Door Community Health Centers.  
(Redevelopment)

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**PUBLIC COMMENT PERIOD**

*This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. Pursuant to City Council Resolution No. 2011-22, City Council policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. The public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item.*

*Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda.*

4. Is there any person in the audience who wishes to address the Council at this time?

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**CONSENT CALENDAR**

**Notice to the Public:** *All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Pursuant to City Council Resolution 2011-22, if a member of the public would like an item on the Consent Calendar pulled and discussed separately, the request shall be made to a Councilmember prior to the meeting. Unless a specific request is made by a Councilmember, the Consent Calendar will not be read. There will be no separate discussion of these items.*

5. Council meeting minutes.  
Recommendation: Approve the regular Council/Redevelopment Agency Board meeting minutes of April 19, 2011 as submitted.  
(City Clerk)
6. Street Overlay 2011 Bid No. 2011-13  
Recommendation: Appropriate \$685,000 from Gas Tax and \$115,000 from Caltrans Non-Freeway Funds for the Street Overlay 2011 Project.  
(City Engineer)
7. Class II Bike Lane on Harris Street from "I" Street to Harrison Avenue  
Recommendation: Revise existing 2004 Regional Bicycle Transportation Plan to upgrade proposed bike route on Harris Street, from "I" Street to Harrison Avenue, from a Class III bike route to Class II bike lane.  
(City Engineer)
8. Mayor's appointments to boards, commissions and committees.  
Recommendation: Approve the Mayor's appointment of Greg Williston to the Open Space, Parks and Recreation Commission with the term expiration date of 01-01-2014.  
(Mayor)

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## **ORDINANCES/RESOLUTIONS**

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## **REPORTS/ACTION ITEMS**

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9. Letter Commenting on the Pacific Coast Salmon Plan Amendment 16 Draft Environmental Assessment  
Recommendation: 1. Receive report from Jim Yarnall, Humboldt Area Saltwater Anglers (HASA)  
2. Authorize the Mayor to sign the attached letter to the Pacific Fisheries Management Council.  
(Community Development)
- 10 Humboldt Waste Management Authority Recycling Memorandum of Understanding (MOU)  
Recommendation: 1. Adopt the attached MOU giving flow control of the City's recyclable to Humboldt Waste Management Authority (HWMA) for the five year term of the Authority's contract with Solid Waste of Willits.

2. If Humboldt Waste Management Authority does not approve the contract with Solid Waste of Willits, direct staff to pursue a contract between the City and Solid Waste of Willits for processing the City's recyclables.  
(Public Works)

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#### **CITY MANAGER/EXECUTIVE DIRECTOR'S REPORTS**

Public Safety Report-Eureka Police Department

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#### **ADJOURNMENT**

*If open session items cannot be completed by 9:30 P.M., the meeting may be adjourned to the next regular meeting or Council may vote to extend the meeting.*

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## NOTICES

- The City Council agenda and supporting documents are available for public review on the Friday afternoon prior to the Tuesday meeting at the City Clerk's Office, the Eureka Humboldt County Library and on-line at [www.ci.eureka.ca.gov](http://www.ci.eureka.ca.gov).
- The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request and consensus of the Mayor and Council.
- Any writing that is a public record not exempt from public disclosure and relating to an agenda item for open session of the City Council is available for public inspection at the Office of the City Clerk, 531 K Street, Room 207, Eureka, CA 95501.
- The meeting rooms are ADA accessible. Accommodations and access to City meetings for people with special needs must be requested of the City Clerk at 441-4175 72 hours in advance of the meeting. This agenda and other materials are available in alternate formats upon request.
- All persons in attendance at public meetings are requested to observe the following rules of civil debate:
  1. We may disagree, but we will be respectful of one another.
  2. All comments will be directed to the issue at hand.
  3. Personal attacks are unacceptable.

Applauding or other displays of approval/disapproval are discouraged.

- Regular City Council/Redevelopment Agency meetings are broadcast live by Humboldt Access on Cable Channel 10. Council meetings can also be viewed on line at [www.accesshumboldt.net](http://www.accesshumboldt.net) – Search archives “Eureka City Council Meetings”.
- To minimize distractions, please be sure all personal communication devices are turned off or on silent mode.

Questions? Please e-mail [ppowell@ci.eureka.ca.gov](mailto:ppowell@ci.eureka.ca.gov) or contact the City Clerk's office at (707) 441-4175.